

ARB/C002/2018 – NEW FREEZING ORDER

IT IS BEING NOTIFIED that by a decree dated 25th August, 2018 given by the Court of Magistrates (Malta) as a Court of Criminal Judicature – (Magistrate Dr Aaron M. Bugeja LL.D.). Compilation Number 124/2018 in the case:

The Police
(Inspector Joseph Xerri)

Versus

CHARMAIN BEZZINA, 38 years, daughter of Paul and Josephine *née* Jenkins, born in Pietà, Malta on the 17th January 1980, residing at 13, San Andrija Court, Flt 2, Triq Patri Indri Schembri, Hal Luqa and holder of Maltese Identity Card bearing number 105980(M).

ORDERED the attachment in the hands of third parties in general of all moneys and other movable or immovable property due to or pertaining or belonging to **CHARMAIN BEZZINA** and prohibits the said accused from transferring, pledging, hypothecating or otherwise disposing of any movable or immovable property and this according to Section 22A of the Dangerous Drugs Ordinance, Chapter 101 of the Laws of Malta and of Section 23A of the Criminal Code, Chapter 9 of the Laws of Malta

The Court AUTHORIZED the said accused to continue to receive as salary and/or social benefits the amount that does not exceed thirteen thousand, nine hundred and seventy-six Euro and twenty-four cents (€13,976.24) per year after the accused indicate with a note from where they are perceiving this money.

Any person who acts in contravention of the court order mentioned in Section 22A and Section 23A referred to above shall be guilty of an offence and shall on conviction be liable to a fine (*multa*) not exceeding eleven thousand and six hundred and forty-six Euro and eighty-seven cents (€11,646.87), or to imprisonment for a period not exceeding twelve months, or to both such fine and imprisonment.

Any transfer or other disposal of any immovable property made in contravention of the said Court order shall be null and without effect at law.

Today, 28th August, 2018

The Director, Asset Recovery Bureau

ARB/C002/2018 – IFFRIŻAR TAL-ASSI

IKUN JAF KULHADD illi b'digriet moghti fil-25 ta' Awwissu, 2018 mill-Qorti tal-Magistrati (Malta) bhala Qorti ta' Ġudikatura Kriminali – (Magistrat Dr Aaron M. Bugeja LL.D.). Kumpilazzjoni numru 124/2018, fil-kawża fl-ismijiet:

Il-Pulizija
(Spettur Joseph Xerri)

Kontra

CHARMAIN BEZZINA, ta' 38 sena, bint Paul u Josephine xebba Jenkins, imwielda Pietà, Malta fis-17 ta' Jannar 1980, residenti fil-fond 13, San Andrija Court, Flt 2, Triq Patri Indri Schembri, Hal Luqa, u detentrici tal-Karta tal-Identita' Maltija bin-numru 105980(M).

ORDNAT is-sekwestru f'idejn terzi persuni b'mod ġenerali, tal-flejjes u l-propjeta' mobbli jew immobbli kollha li huma dovuti lil jew imissu lil, jew li huma propjeta' ta' **CHARMAIN BEZZINA** u pprojbietha milli titrasferixxi, taghti b'rahan, tipoteka jew xort'ohra tiddisponi minn xi proprjeta' mobbli jew immobbli, ai termini tal-Artikolu 22A tal-Ordinanza dwar il-Mediċini Perikolużi, Kap. 101 tal-Liġijiet ta' Malta u tal-Artikolu 23A tal-Kodiċi Kriminali, Kap. 9 tal-Liġijiet ta' Malta.

Il-Qorti AWTORIZZAT lill-imsemmija akkużata tibqa' tircievi bhala salarju u/jew benefiċċji soċjali sal-ammont li ma jeċċediex it-tlettax-il elf, disa' mija u sitta u sebgħin Euro u erbgħa u għoxrin ċenteżmu (€13,976.24) fis-sena, wara li l-akkużata tindika b'nota minn fejn ha tipperċepixxi dawn il-flejjes.

Kull persuna li tagħmel xi haġa bi ksur tal-ordni tal-Qorti msemmi f'Artikolu 22A u f'Artikolu 23A tkun hatja ta' reat u tehel meta tinstab hatja multa ta' mhux iżjed minn hdax-il elf, sitt mija u sitta u erbgħin Euro u sebgħa u tmenin ċenteżmu (€11,646.87) jew prigunerija għal żmien ta' mhux iżjed minn tnax-il xahar, jew dik il-multa u prigunerija flimkien.

Kull trasferiment ieħor jew tneħhija ohra ta' proprjeta' immobbli li jsiru bi ksur ta' dik l-ordni tal-Qorti jkunu nulli u ma jkollhom ebda effett fil-liġi.

Illum, 28 ta' Awwissu, 2018

Id-Direttur, Uffiċċju għall-Irkupru tal-Assi